

MINUTES OF A SPECIAL MEETING OF THE HYRUM CITY COUNCIL HELD THURSDAY, JULY 9, 2015 AT THE HYRUM CIVIC CENTER, 83 WEST MAIN.

CONVENED: 7:15 P.M.

CONDUCTING: Mayor Stephanie Miller

PRESENT: Mayor Stephanie Miller, Councilmembers Scot M. Allgood, Jared L. Clawson, Martin Felix, Aaron Woolstenhulme and Paul C. James were present

EXCUSED: NA

OTHERS PRESENT: City Administrator Ron Salvesen and Dan Larsen, Kathy Bingham, and Sonja Mosher. Secretary Michelle Jensen recorded the minutes.

AGENDA

3. OTHER BUSINESS:
 - A. Consideration and approval of outside water restrictions.
 - B. Consideration and award of bid for a metal storage building for culinary water department.
4. ADJOURNMENT

OTHER BUSINESS:

A. CONSIDERATION AND APPROVAL OF OUTSIDE WATER RESTRICTIONS.

Discussion:

Mayor Miller called the meeting to order at 7:15 p.m. stating they would begin with item 3, consideration and approval of outside water restrictions.

Mayor Miller stated that the intention was to come into this meeting after meeting with the water superintendent and looking at the ponds last week and put water restrictions on Sundays and Wednesdays. Mayor stated at this time both wells are off and the ponds are back full, the water superintendent feels we can wait a little longer.

Councilmember Woolstenhulme asked if we knew what our actual flow in versus flow out is.

Councilmember James said the water flow in the canal is low, he stated if they don't want to go extreme maybe say no watering on Sundays as it gives the ponds time to recapture and we don't have to pump; it saves money for the city and the citizens.

Councilmember Clawson agreed with Councilmember James. Clawson

said up until recently they have had a hard time getting the water delivered out of the black pipe. He said he feels there are some problems up high that they need to look at.

Councilmember James said usually we have an average of thirty second feet in the Hyrum canal and right now we have seventeen.

Councilmember Clawson asked what we have coming down the black pipe right now.

Councilmember James said right now it is four. Mr. James said we had extreme heat and now we are totally opposite. He said if he was going to error he would like to do it on the side of conservancy.

Councilmember Clawson asked if they would shut off the pumps or just ask people to comply.

Councilmember James stated if they shut off the pumps all it does is stop the upper half of the city, the rest of the city can still water.

Councilmember Woolstenhulme said with the lack of moisture this winter it is the right thing to do.

Councilmember James said the governor is on it, all state institutions don't water between the hours of 10 a.m. and 6 p.m. He feels odd even day's people water more, he feels no water on Sundays is a better solution.

City Administrator Ron Salvesen said to at least put something in place so if they need to do it they can without calling the council together.

Mayor Miller said it will be culinary also.

Councilmember Felix said pastures are included as well, it would be no watering.

Councilmember James said he feels it could be a voluntary basis right now, maybe if they see someone give them a warning or a please letter but not a fine.

Mayor Miller asked if we should have something put in place that says the first time would be a warning, second time a ticket.

City Administrator Ron Salvesen many years ago when they did this you received a notice the first time, a fine of \$25 the second time, and the third time an increased fine and loss of watering privileges.

Councilmember Clawson asked on the agriculture watering if they could turn off Sunday morning and stay off until Monday morning so it does not affect two days of twelve hour sets for them.

Councilmember James said there will be some lines going on the East side of town that are watering of the highline canal and those will not be affected. He said if you have a watering turn, you take your turn. Councilmember James said we could say 6 a.m. Sunday until 6 a.m. Monday. He stated another option is to do it on Monday not Sunday because city staff is in the office driving around and then you are not relying on the neighbors to rat on each other.

Councilmember Woolstenhulme said it doesn't matter because the objective is to keep the pond full.

Councilmember James suggested keeping it at the front or back of the week to help people remember.

City Administrator Ron Salvesen said by doing this you keep the ponds fuller and have less worms in the system providing cleaner water.

ACTION

Councilmember James made a motion to place a water restriction on outside irrigation culinary or irrigation water within the cities irrigation system from 6 a.m. Monday to 6 a.m. Tuesday with the possibility of adding 6 a.m. Thursday with 6 a.m. Friday if needed as determined by the city staff, the first time warning, second time \$25 fine, third time \$50 fine, and fourth time loss of watering privileges. Commissioner Scot Algood seconded the motion and all five councilmembers present voted aye.

B. CONSIDERATION AND AWARD OF BID FOR A METAL STORAGE BUILDING FOR CULINARY WATER DEPARTMENT.

Discussion:

Mayor Miller stated that they have three bids; Reeder and Murray for \$105,532, Ellis \$120,954 and Cleary \$143,770. Mayor Miller stated the city had budgeted \$120,000 so the bids came in within reason. Staff recommendation is to accept the Reeder and Murray Construction bid for \$105,532.

ACTION

Commissioner Scot Allgood made a motion to approve the bid for a metal storage building for the culinary water department from Reeder and Murray Construction in the amount of \$105,532. Councilmember Jared Clawson seconded the motion and all five councilmembers present voted aye.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the meeting adjourned at 7:32 p.m.**

Stephanie Miller
Mayor

ATTEST:

Michelle Jensen
Secretary

Approved: August , 2015